Agenda

WATERTOWN BOARD OF EDUCATION REGULAR MEETING

Watertown High School

324 French Street, Watertown

Lecture Hall

Monday, January 11, 2016 at 7:30 PM

- A. Convene
- B. Salute to the Flag
- C. Roll Call
- D. Minutes

Board of Education Regular Meeting-December 14, 2015

E. Award Recognition

The Watertown Board of Education would like to congratulate the following students from Judson Elementary School, who were recognized as *Students of the Month for December*.

- Andrew Brown Grade 3
- Emma DeFrancesco Grade 3
- Yarithza Vazquez Grade 4
- Colin Butler Grade 4
- Evan Williams Grade 5
- Sophia Simoes Grade 5

F. Report from Student Council Representative – Karina Mancini

- G. Superintendent's Recommendations and Report
 - 1. <u>Appointments</u> (Information Only)
 - a) Ms. Michelle Baim to the position of SSP Co-Coordinator for Watertown High School for the 2015-2016 school year, being paid a stipend in the amount of \$2,500.00, paid half in December 2015 and half in June 2016.
 - b) Ms. Karena DeMarest to the position of Paraprofessional, Category 2 for Polk Elementary School, effective January 4, 2016, being paid a contractual rate of \$14.01 hourly, 27.50 hours per week.
 - c) Mr. Mark Hudobenko to the position of Temporary Custodian for Polk Elementary and Swift Middle Schools, effective December 30, 2015, for 40 hours per week at the rate of \$12.00 per hour.

- d) Ms. Nicole Lewis to the position of SSP Co-Coordinator for Watertown High School for the 2015-2016 school year, being paid a stipend in the amount of \$2,500.00, paid half in December 2015 and half in June 2016.
- e) Ms. Bryanna Murphy to the position of Paraprofessional, Category 2 for Swift Middle School, effective December 17, 2015, for 30 hours per week at \$14.01 per hour.
- f) Ms. Giovanna Pelosi to the position of Long-Term Substitute, Guidance Counselor at Swift Middle School, effective, December 14, 2015, through approximately March 14, 2016. Being paid \$75.00 per day for the first ten (10) days, and \$226.44 after the eleventh 11th day, Step 2 of the WEA contract.
- g) Ms. Elizabeth Schlicher to the position of Tutor for Judson Elementary School, effective December 9, 2015, for 30 hours per week at the rate of \$16.00 per hour.
- h) Mr. Brandon Simmons to the position of Audio/Visual Technician, IT Support for Watertown Public Schools, effective January 4, 2016, for 37.50 hours per week at the hourly rate of \$24.50.

2. Resignation

Ms. Judy Jessell from the position of Library Clerk at Judson Elementary School, effective January 4, 2016 for the purpose of retirement.

3. Safety & Security

Dr. Carnemolla, Superintendent of Schools, will discuss updates to emergency plans.

H. Public Participation (Please state name, address and topic of discussion)

I. Report from the Board Chair

J. Committee Reports:

Curriculum and Instruction Committee, Ms. Cathie Rinaldi, Chair Policy and Labor Committee Mr. Victor Vicenzi, Chair Budget and Finance Committee, Mr. Thomas Lambert, Chair Facilities/PBC/Operations Committee, Mr. Thomas Lambert, Chair Governance and Community Engagement Committee, Mr. Robert Makowski, Chair

K. Communications - Secretary

L. Action Items – Adoption of items to be Approved by Consent

1) <u>Consideration of the Approval of an Out-of-State Field Trip to Myrtle Beach, South Carolina</u>

Ms. Krisl Beres, Teacher at Swift Middle School, requests permission for an out-of-state field trip to Myrtle Beach, South Carolina, for twenty-three Watertown High School Students and six (6) chaperones. The Watertown High School Robotics Team will

participate in robotics with other teams from the mid-Atlantic region, from February 24, 2016 through February 28, 2016.

It is recommended that the Board approve of this field trip to Myrtle Beach, South Carolina, from February 24, 2016 through February 28, 2016 for twenty-three Watertown High School students and six (6) chaperones.

a) Consideration of the Approval of an Out-of-State Field Trip to Durham, New Hampshire

Ms. Krisl Beres, Teacher at Swift Middle School, requests permission for an out-of-state field trip to Durham, New Hampshire, for twenty-three Watertown High School students and six (6) chaperones. The Watertown High Robotics Team will participate in robotics with other teams in New Hampshire, from March 24, 2016 through March 26, 2016.

It is recommended that the Board approve of this field trip to Durham, New Hampshire, from March 24, 2016 through March 26, 2016 for twenty-three Watertown High School students and six (6) chaperones.

b) Consideration of the Approval of an Out-of-State Field Trip to St. Louis, Missouri

Ms. Krisl Beres, Teacher at Swift Middle School, requests permission for an out-of-state field trip to St. Louis, Missouri, for twenty-three Watertown High School Students and six (6) chaperones. The Watertown High School Robotics Team will participate in robotics with other teams from around the world, from April 26, 2016 through May 1, 2016.

It is recommended that the Board approve of this field trip to St. Louis, Missouri from April 26, 2016 through May 1, 2016, for twenty-three Watertown High School students and six (6) chaperones.

2. Consideration of the Approval of Acceptance of a Gift

Ingersoll Buick GMC of Watertown donated ten (10) laptop computers to Watertown High School, valued at \$2,800.00.

It is recommended that the Board accept this generous donation and a letter of appreciation be sent to the donor.

M. Future Agenda Items and Board Members' Comments

N. Public Participation (Please state name, address, and topic of discussion)

O Adjourn